

Eastern Illinois University The Keep

Minutes

Provost's Advisory Group (formerly Council of
Deans)

1997

January 28, 1997

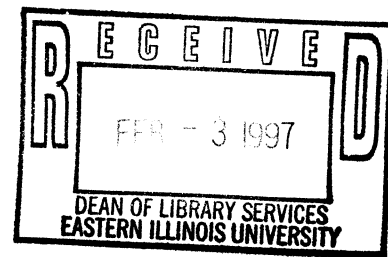
Council of Deans

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MINUTES
C. COUNCIL OF DEANS' MEETING
January 28, 1997

Present: Ivarie, Hitch, Lynch, Wall, Evans, Lanham, Hine, Gladsky, Weidner

1. Saturday Open House

Dale Wolf, Director of Admissions, was present to talk about an open house for prospective students and parents to be held on Saturday, April 19. He asked for help from departments with the program from 10:00 to 11:45 on that day. The need for open houses and plans for programs was discussed.

2. Maastricht Consortium

Dean Gladsky and Dr. Beck explained the Maastricht Consortium faculty development and student study abroad program. He noted that the program would require cooperation and commitment from the university community and offered to meet with interested groups to explain the program. A decision about participation must be made soon and deans were asked for comments and suggestions.

3. Screening Committee/Associate Provost and VPAA

The committee composition was discussed.

4. Review of BOT meeting

Dr. Weidner reported on items considered or approved by the Board. He discussed the wiring expenditure request which was approved by the Board. He also talked about the importance of networking decisions being made by Computer Services and not faculty committees.

5. Other

Dr. Weidner reported on the Honors study abroad program. He also discussed the recent CUPB meeting.

Deans reported on activities in their colleges/units.

The next meeting of the Council of Deans will be on Tuesday, February 4, at 9:00 a.m. in Main 109.

Suzanne Walden
Recording Secretary